



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/4/08 at 8 pm

Monday, March 31, 2008

- (1) 12:30 - **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (John)

Tuesday, April 1, 2008

8:30 **Breakfast Meeting** with the County Executive (6th floor Council Conference Room)

9:45 **INVOCATION** - Reverend Tirzah Turner, Greenridge Baptist Church, Clarksburg

9:50 **PRESENTATION** - Proclamation in recognition of April as Organ and Tissue Donation Awareness Month by Councilmember Leventhal

9:55 **GENERAL BUSINESS** (Lauer)

- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: March 11, 2008

(3) 10:00 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve Council contracts for audit services (Howard)
Action is tentatively scheduled for 4/8/08.

B. **Introduction** - Special appropriation to the MCPS' FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$821,000 for Planned Lifecycle Asset Replacement (Source: State Aid - Qualified Zone Academy Bonds) (Levchenko)
Public Hearing is scheduled for 4/22/08 at 1:30 pm.

C. **Introduction** - Special appropriation to the MCPS' FY08 Capital Budget - \$3,125,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
Public Hearing is scheduled for 4/22/08 at 1:30 pm.

(3) 10:00 **CONSENT CALENDAR** *(continued)*

- D. **Introduction** - Resolution to amend FY09 Transportation Fees, Charges, and Fares (Orlin)
Public Hearing is scheduled for 4/22/08 at 1:30 pm.
- E. **Introduction** - Resolution to establish FY09 Solid Waste Service Charges (Levchenko)
Public Hearing is scheduled for 4/22/08 at 1:30 pm.
- F. **Introduction** - Resolution to establish FY09 Water Quality Protection Charge (Levchenko)
Public Hearing is scheduled for 4/22/08 at 1:30 pm.
- G. **Action** - Resolution to set public hearing on intent to consider increasing FY09 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)
Public Hearing is scheduled for 4/22/08 at 1:30 pm.
- H. **Action** - PHED Committee report and recommendations on OLO Report 2007-9:
A Study of Moderately Priced Dwelling Unit Program Implementation (Trombka/Rubin)
- I. **Action** - Resolution to amend Resolution 16-164 for the FY08 Designation of Entities for Non-Competitive Award Status for Montgomery County Coalition for the Homeless (McGuire)
- J. **Action** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvement Program, Department of Economic Development - \$2,200,000 for Germantown Business Incubator (Source: State Aid and Current Revenue) (Ferber)
PHED Committee recommends approval.
- K. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Germantown Innovation Center (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Cassandra Y. Henry, William O. Jawando, Khalid R. Randolph, Jacob S. Frenkel, Sarah Sherhols, Michael L. Subin (Ferber)
- M. **Action** - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: Peter G. Freeman (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Gamunu Wijetunge, Lisa A. Hoston (Ferber)
- O. **Action** - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Ed Violette (Ferber)
- P. **Action** - Confirmation of County Executive appointments to the Upcounty Recreation Advisory Board: Dipali Shah, Daniel B. Johnston, Valerie Oliver (Ferber)

10:05 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Resolution to amend fees for Department of Permitting Services, sponsored by District Council at request of County Executive (Levchenko)
Public Hearing is scheduled for 4/22/08 at 1:30 pm.

10:10 **LEGISLATIVE SESSION Day # 10**

- (8) A. Approval of Legislative Journal (Lauer)
B. Introduction of Bills
• **Expedited Bill 5-08**, Taxes - Personal Property Tax - Electric Generating Equipment, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 4/8/08 at 1:30 pm.
- (9) C. Call of Bills for Final Reading
• **Bill 3-08**, Personnel - Retirement - Sudan Investments - Restrictions (Drummer)
MFP Committee recommends approval.
- (10) • **Expedited Bill 28-07**, Personnel - Other Post Employment Benefits Trust (OPEB) - Establishment (Drummer)
MFP Committee recommends approval with amendments.
- (11) 10:30 **STATUS REPORT** - FY09-14 Capital Improvements Program (Orlin)
- (12) 10:35 **WORKSESSION** - Infrastructure Maintenance (Orlin)
- 11:10 **WORKSESSION - FY09-14 Capital Improvements Program:**
- (13) • Libraries HHS (McGuire)
(13.1) • Germantown Business Incubator (Ferber)
- 12:15 **RECESS**
- (14) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 08-02, Landscape Contractors - Commercial Transition (CT) Zone (Zyontz)
PHED Committee worksession will be scheduled at a later date.
- (15) 1:30 **PUBLIC HEARING** - Resolution to approve Mutual Aid Agreements with National Naval Medical Center, Walter Reed Army Medical Center and National Institute of Standards and Technology (Drummer)
PS Committee worksession tentatively scheduled for 4/10/08.
- (16) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$614,769 for the Department of Police and Sheriff's Office (Source: Federal Grant) (McMillan)
Action is tentatively scheduled for 4/8/08.

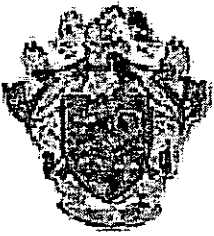
- (17) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$812,606 for the Department of Homeland Security, Department of Police, and Montgomery County Fire and Rescue Service (Source: Federal Grant) (McMillan)
Action is tentatively scheduled for 4/8/08.
- (18) 1:45 **WORKSESSION** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
Action is tentatively scheduled for 4/8/08.
- (19) 2:15 **BRIEFING** - Status report on foreclosures (McMillan/John)
- (20) 2:45 **BRIEFING** - Report of the Infill Housing Task Force (Zyontz)
- 3:30 **ADJOURN**

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Apr 8, 2008	9:30 am	Regular Session
Apr 15, 2008	9:30 am	Regular Session
Apr 22, 2008	9:30 am	Regular Session
Apr 29, 2008	9:30 am	Regular Session
May 5, 2008	9:30 am	Council Budget Worksession
May 6, 2008	8:30 am	Breakfast Meeting w/ County Executive
May 6, 2008	9:30 am	Regular Session and Council Budget Worksession
May 7, 2008	9:30 am	Council Budget Worksession
May 8, 2008	9:30 am	Council Budget Worksession
May 9, 2008	9:30 am	Council Budget Worksession
May 12, 2008	9:30 am	Council Budget Worksession
May 13, 2008	9:30 am	Regular Session and Council Budget Worksession
May 14, 2008	9:30 am	Council Budget Worksession
May 15, 2008	9:30 am	Council Budget Worksession
May 16, 2008	9:30 am	Council Budget Worksession



Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, April 1, 2008

Item Number	Note	Staff
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ADDENDUM

Tuesday, April 1, 2008

(3) 10:00 CONSENT CALENDAR

- Q. Introduction** - Special appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$12,742,000 for Ride On Bus Fleet (Source: Short Term Financing) (Orlin)
Public Hearing is scheduled for 4/22/08 at 1:30 pm.
- R. Introduction** - Supplemental appropriation to the County Government's FY08 Operating Budget, Community Use of Public Facilities - \$50,000 for Artificial Turf Pilot at Richard Montgomery High School (Source: CUPF Enterprise Fund) (McGuire)
Public Hearing is scheduled for 4/15/08 at 1:30 pm.
- S. Introduction** - Supplemental appropriation to the County Government's FY08 Operating Budget, Community Grants Non-Departmental Account (NDA) - \$250,000 for Boys and Girls Club of Greater Washington (Source: General Fund) (McGuire)
Public Hearing is scheduled for 4/15/08 at 1:30 pm.